

Business Improvement District No. 10 – Avenues West

624 North 24th Street, Milwaukee, Wisconsin 53233

NOTICE

Board of Directors Meeting

Rick Wiegand, Chair; Tony Coleman; Marna Boyle, Secretary;
Tom Schmitt, Treasurer; John Hennessy, Dan Naumann, Rana Altenburg

Thursday, February 4, 2016 – 8:30 a.m. – 9:15 a.m.

Ambassador Hotel, 2308 W. Wisconsin Avenue, 53233

Agenda

1. Call to order (Wiegand)
2. Approval of Minutes – December 3, 2015
3. Financial Reports
4. Old Business
 - A. Update on Historic District
5. New Business
 - A. Update on BID board candidates
 - B. Discussion of board officers
 - C. Security Ambassadors Update
 - D. 2016 BID Board Meeting Calendar
 - E. New BID/NWSP Contract
6. Announcements
7. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact the BID Executive Director at 414-933-0640, fax 414-933-0641 or in writing at 624 North 24th Street, Milwaukee, WI 53233.

Note: Please be apprised that less than 24 hours' notice is given for this notice because it is impractical to give the 24 hours' notice.